



MINUTES

Technology Committee Teleconference Meeting Tuesday, May 16, 2006 2:00 p.m. – 3:00 p.m. Eastern

I. Welcome and Introductions

Tim Blevins (Kansas), Committee Chair, called the meeting to order.
The following members participated in the call:

NAME	STATE/ORGANIZATION
Tim Blevins, Chair	Kansas
Robert Johnston	Hawaii
Steve Wilson	Idaho
Joe Randall	Idaho
Kathy Krause	Michigan
Blane Braunberger	North Dakota
Gordon Smead	Tennessee
Debbie Peterson	Texas
Rachel Foster	e.magination
Greg Matson	Multistate Tax Commission
Susan Ribe	Multistate Tax Commission
Antonio Soto	Multistate Tax Commission

II. Public Comment Period

III. MTC Website Redesign and Secure Communications Assessment Project Oversight

Website Wireframes

The Committee held a Web conference. Ms. Foster presented a draft wireframe, i.e., a rough layout of the website navigation as it would appear on an actual webpage. She also presented a more full site map in Visio.

Mr. Wilson asked about the order in which the navigation items are listed and whether they are significant. Ms. Foster indicated that the order presented is intended to represent the order in the planned website. She suggested that Usability Testing will

provide a good opportunity to comment and make recommendations on the order in which headings are listed.

Usability Testing

Ms. Ribe indicated she received notice of the following volunteers from the Technology Committee to participate in usability testing: Debbie Peterson, Kathy Krause, Margaret Kauska, someone from Tim Blevins' staff, and someone from Terry Garber's staff.

Ms. Foster will conduct orientation for the testing the last week of May or early June with actual testing taking place June 7-9.

Susan Ribe leaving Commission

Ms. Ribe announced that she is leaving the Commission as of June 2nd. She thanked the Committee for the opportunity to work with them. She introduced Greg Matson, the MTC's new Deputy Director. Mr. Matson indicated he will be involved in the work of the Technology Committee for next few weeks at least, and will work with Ms. Ribe to assure a smooth transition.

IV. Adjournment